

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. 06-0663
v.	:	DATE FILED: _____
JOSEPH LOGUE	:	VIOLATIONS:
	:	18 U.S.C. § 2314 (interstate
	:	transportation of property taken by fraud
	:	5 counts)
	:	18 U.S.C. § 1957 (money laundering -
	:	1 count)
	:	18 U.S.C. § 2 (aiding and abetting)
		Notice of forfeiture

SUPERSEDING INFORMATION

COUNTS ONE THROUGH FIVE

THE UNITED STATES ATTORNEY CHARGES THAT:

At all times material to this superseding information:

1. Defendant JOSEPH LOGUE was employed as a Caddy Master at Whitemarsh Valley Country Club (WVCC) in Lafayette Hill, Pennsylvania.
2. Defendant JOSEPH LOGUE told individuals that he was starting a lucrative check cashing business and was offering investment opportunities with large returns on investments, when in fact, defendant JOSEPH LOGUE had no intention of engaging in the business venture that he had represented to the “investors.”
3. Defendant JOSEPH LOGUE received funds from “investors” who believed that they were investing in defendant JOSEPH LOGUE’s business venture and believed that they would receive large returns on their investments.

4. In or about September 2002, defendant JOSEPH LOGUE told R.B. that defendant JOSEPH LOGUE was operating a check cashing business for members of WVCC and offered R.B. an opportunity to invest in that business. R.B. agreed to invest in the business described by defendant JOSEPH LOGUE.

5. On or about September 4, 2002, defendant JOSEPH LOGUE signed a business purpose loan agreeing to repay R.B. \$75,000 for his investment in the check cashing business.

6. On or about September 4, 2002, defendant JOSEPH LOGUE caused to be cashed a check in the amount of \$25,000, that he had received from R.B. for investment in a check cashing business.

7. On or about September 9, 2002, defendant JOSEPH LOGUE cashed a check in the amount of \$25,000, that he had received from R.B. for investment in a check cashing business.

8. On or about September 10, 2002, defendant JOSEPH LOGUE cashed a check in the amount of \$25,000, that he had received from R.B. for investment in a check cashing business.

9. In or about May 2003, defendant JOSEPH LOGUE told J.F. that he was operating a check cashing business and offered J.F. an opportunity to invest in that business. J.F. agreed to invest in defendant JOSEPH LOGUE's business.

10. On or about May 9, 2003, defendant JOSEPH LOGUE caused J.F. to wire transfer \$50,000 into defendant JOSEPH LOGUE's account at Roxborough Bank for investment in a check cashing business.

11. On or about May 9, 2003, defendant JOSEPH LOGUE caused J.F. to wire transfer \$50,000 into defendant JOSEPH LOGUE's WVCC account at Hudson United Bank for investment in a check cashing business.

12. Defendant JOSEPH LOGUE converted to his own use approximately \$175,000 from R.B. and J.F. in the form of checks and wire transfers.

13. On or about the dates set forth below, in the Eastern District of Pennsylvania and elsewhere, defendant

JOSEPH LOGUE

transported, transmitted, and transferred, and aided, abetted, and willfully caused the transportation of, transmission of, and transfer of, in interstate commerce, securities and money listed below of the value of \$5,000 or more, the proceeds of which had been stolen, converted, and taken by fraud, knowing such proceeds to have been stolen, converted, and taken by fraud, that is, checks and wire transfers as described below, all of which were negotiated in interstate commerce:

COUNT	DATE	VICTIM	DESCRIPTION
1	September 4, 2002	R.B.	Check #1029 in the amount of \$25,000.
2	September 9, 2002	R.B.	Check #113 in the amount of \$25,000.
3	September 10, 2002	R.B.	Check #1030 in the amount of \$25,000.
4	May 9, 2003	J.F.	Wire transfer for \$50,000
5	May 9, 2003	J.F.	Wire transfer for \$50,000

All in violation of Title 18, United States Code, Sections 2314 and 2.

COUNT SIX

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

1. Paragraphs 1 through 12 of Counts One through Five are realleged here.

2. On or about May 9, 2003, in the Eastern District of Pennsylvania and elsewhere, defendant

JOSEPH LOGUE

knowingly engaged in, and aided, abetted, and willfully caused, a monetary transaction affecting interstate commerce in criminally derived property of a value greater than \$10,000, that is, the withdrawal of \$25,000 from defendant LOGUE's account at Hudson United Bank and the deposit of \$25,000 into an account at D & M Financial Services, and such property was derived from a specified unlawful activity, that is, interstate transportation of property taken by fraud, in violation of Title 18, United States Code, Section 2314.

All in violation of Title 18, United States Code, Sections 1957 and 2.

NOTICE OF FORFEITURE

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

1. As a result of the violations of Title 18, United States Code, Section 2314, set forth in this superseding information, defendant

JOSEPH LOGUE

shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to any offense constituting “specified unlawful activity,” i.e., interstate transportation of stolen property, including, but not limited to the sum of \$175,000 in United States currency (forfeiture money judgment).

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 28, United States Code, Section 2461(c), incorporating Title 21, United States Code, Section 853(p), to seek forfeiture of any other property

of the defendant up to the value of the property subject to forfeiture.

All pursuant to Title 18, United States Code, Section 981 and Title 28, United States Code, Section 2461.

PATRICK L. MEEHAN
UNITED STATES ATTORNEY